

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING-AMENDED
December 4, 2014 @ 7:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of October 2, 2014 (enclosed)
2. Letter to Mr. Giantonio, 114 Forest Street (enclosed)
3. Letter to Ms. Faraci, Tradewinds Laundry, 749 Saybrook Rd (enclosed)
4. Memo to Mayor & Finance Director Erlacher, Re: Dam Inspection (enclosed)
5. Memo to Purchasing Supervisor Donna Imme, Re: Tata & Howard (enclosed)
6. Drafted Memo re: 2015 Upcoming Dates for WPCA Meetings (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Report- October & November (enclosed)

IV. Old Business

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update

V. New Business

1. 344 Barbara Road, Mdtwn-Good Will Adjustment (enclosed)
2. Resolution for Safe Home Securities Project on Middle Street (enclosed)

VI. Staff Reports

VII. Adjournment